

A G E N D A

PRE-COUNCIL MEETING
TUESDAY, JULY 22, 1986
9:00 A.M.

PRE-COUNCIL CHAMBER

RECOMMENDED FOR ACTION TODAY

- 1) Action Concerning Establishment of Fort Worth Improvement District No. 1 and the Improvements and/or Services to be Provided by the District (M&C G-6742) - Wade Adkins, City Attorney (10 Min.)
- 2) Refuse Collection Fee (M&C G-6746) - Ulysses Ford, City Services Director (15 Min.)
- 3) Proposed Sign Ordinance - Wayne Olson, Assistant City Attorney (20 Min.)

FOR FUTURE ACTION

- 4) Sale of Water and Sewer Revenue Refunding Bonds, Series 1986-A, Judson Bailiff, Finance Director (10 Min.)



To add or make revisions, please call the City Manager's Office,
870-6140, before 3:00 P.M., Monday, July 21, 1986

The purpose of the Pre-Council Conference held prior to a regular City Council Meeting is to allow the Mayor and Councilmembers to discuss informally items on the agenda and to secure information from the City Manager and the staff. Although the meeting is open to the public, citizens are requested to reserve comments and questions for the subsequent Council meeting so they will be a part of the public record.

PRE-COUNCIL
JULY 22, 1986
9:00 A.M.

file
2:00 P.M.
PN - Council
Call Scott
check re mail
531-3881
name plate
for Council
chamber

ABSENT: MS.WETHERBY AND MR. LANCASTER

ITEM

1.ACTION CONCERNING ESTABLISHMENT OF FORT WORTH IMPROVEMENT DISTRICT NO. 1 AND THE IMPROVEMENTS AND/OR SERVICES TO BE PROVIDED BY THE DISTRICT (M&C G-6742)- WADE ADKINS, CITY ATTORNEY

Adkins: Recommended that City Council adopt the resolution. He indicated the petition would have a map showing boundaries of those property owners before exclusion and after exclusion.
The issue is up for vote.

Zapata: Not in favor of this issue.

There was concern about when to listen to testimony of concerned business owners on this issue. Decided to open the floor during Council for the record.

2. REFUSE COLLECTION FEE (M&C G-6746)- ULYSSES FORD, CITY SERVICES DIRECTOR

Ford: Presented issue concerning the fact that without a fee increase for FY87-88, the Unrestricted Reserve balance will reach \$326,203. Fee projected increase for curb service is \$.25., \$10. for back service, and 25% commercial. Proposed rate increase is set at \$6.35.

Mr. Williams: asked if Dallas fee rate is subsidized by general funds? (Yes)

Mr. Zapata: The M&C is G-6747 correction

Mr. Vance: There is a need for an increase, even if it is a low increase with a stability in the funds. This in the best approach the Board can see.

Mr. Williams: Will there be an increase next year? (Yes)

Mr. Garrison: What percent of residents use the elective carryout?

3. PROPOSED SIGN ORDINANCE - WAYNE OLSON ASSISTANT CITY ATTORNEY

Olson: presented a summary of proposed regulation on Sign Code. The on premise and off premise signs that are currently nonconforming will be 'grandfathered' in.

The Mayor and Councilmembers had a few questions mainly concerning the clarification of the proposed regulation In particular exactly where and how many signs are allowed, detached? attached? alluminated before 10:00?

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Mr. Vance: How many signs are noncomforming? (almost all)

4. SALE OF WATER AND SEWER REVENUE REFUNDING BONDS, SERIES 1986-A,A.JUDSON
BAILIFF, FINANCE DIRECTOR

Judson: The refunding will reduce annual debt payments approximately \$119,000 to produce an overall savings of qpproximately \$2,382,000. This annual savings produces a better service coverage factor which enhance the marketing of future issues.

5. PLANS FOR MEETING WITH TARRANT QPPRAISAL DISTRICT BOARD- RUTH ANN MCKINNEY,
ASSISTANT CITY MANAGER

Ruth Ann: Discussed the Thur. meeting set for 9:00 am. Provided a list of major issues that should be addressed during the meeting.

Mayor Bolen: What time frame are we looking at? (one or two hours) Is the meeting open to the public? (Yes, but not for discussion)

*City Charter
Rules & Procedures*

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